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8 Attorneys for Defendants
Lehman Brothers Inc., J.P. Morgan Securities Inc. and
9 Piper Jaffray & Co.

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION
13

14 PHYNICE KELLEY, Individually and on Behalf
15 of All Others Similarly Situated,

16 Plaintiff,

17 v.

18 SHORETEL, INC., JOHN W. COMBS,
MICHAEL E. HEALY, EDWIN J. BASART,
19 GARY J. DAICHENDT, THOMAS VAN
OVERBEEK, KENNETH D. DENMAN,
CHARLES D. KISSNER, EDWARD F.
20 THOMPSON, LEHMAN BROTHERS, INC.,
J.P. MORGAN SECURITIES, INC., and
21 PIPER JAFFRAY & CO.,

22 Defendants.
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Case No. CV 08 00683 CRB
[Related to Case No. CV 08 00271 CRB]

**DEFENDANT LEHMAN BROTHERS
INC.'S CORPORATE DISCLOSURE
STATEMENT AND
CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS**

1 Pursuant to Federal Rule of Civil Procedure 7.1, defendant Lehman Brothers Inc.,
2 by its counsel, hereby states that it is a wholly-owned subsidiary of Lehman Brothers Holdings
3 Inc., a public company.

4 Pursuant to Civil Local Rule 3-16, the undersigned certifies that the following
5 listed persons, associations of persons, firms, partnerships, corporations (including parent
6 corporations) or other entities (i) have a financial interest in the subject matter in controversy or
7 in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a
8 party that could be substantially affected by the outcome of this proceeding:

9 JMP Securities LLC (non-defendant underwriter); and

10 Wedbush Morgan Securities Inc. (non-defendant underwriter).

11 DATED: February 20, 2008
12

13 Bingham McCutchen LLP
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15 By: /s/ Charlene S. Shimada
16 Charlene S. Shimada

17 Attorneys for Defendants
18 Lehman Brothers Inc., J.P. Morgan Securities Inc.
19 and Piper Jaffray & Co.
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